

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2003:

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Present

Vote

James S. Burgett, Chairman  
Thomas G. Shepperd, Jr., Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Donald E. Wiggins

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO DISSOLVE AN AGREEMENT BETWEEN SANITARY DISTRICT NO. 1 OF YORK COUNTY AND SANITARY DISTRICT NO. 1 OF JAMES CITY COUNTY

WHEREAS, the respective Boards of York County and James City County entered into an agreement dated October 20, 1960, subsequently amended by agreements dated November 12, 1962, and August 8, 2000, ("the agreement") whereby the two jurisdictions entered into an agreement on behalf of sanitary districts located in each jurisdiction for the purpose of jointly operating a sewage disposal plant and agreed to the manner by which property would be acquired and utilized in connection with Sanitary District No. 1 of York County and Sanitary District No. 1 of James City County, and provided further for the operation of the sewage disposal facilities by means of a joint board ("the joint board") to be appointed by the governing bodies of each jurisdiction ; and

WHEREAS, each respective jurisdiction has been operating their own sanitary sewer facilities independently for years now, and the joint operation of the referenced sewage disposal plant has ceased; and

WHEREAS, the James City Service Authority operates a pump station in James City County known as Pumping Station B which receives an estimated 58% of its flows of sewage from York County; and

WHEREAS, York County has agreed to compensate James City County 50% of the operation and maintenance cost of the station;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2003, acting as the Board for the York County Sanitary Sewer District No. 1, and in cooperation with the Board of Supervisors of James City County, hereby dissolves the above-referenced joint board and authorizes the County Administrator, York County, Virginia, to execute such agreements as may be necessary to accomplish that end, any such agreement to provide, however, for the continued receipt of sewage flows by Pumping Station B and a contribution to be made by York County to James City County in the amount of \$8,500.00 in the first year of the agreement, such amount to be increased annually thereafter to an amount which shall be equal to one-hundred three percent (103%) of the sum paid in the previous year, any such agreement to be substantially in the form as that draft agreement attached to the memorandum of the County Administrator dated \_\_\_\_, 2003, and to be approved as to form by the County Attorney.